

(Subject to Approval)
CITY OF LISBON
COUNCIL MEETING MINUTES
June 27, 2016

REGULAR COUNCIL MEETING

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on June 27, 2016, at 7:00 p.m. with Mayor Beryl O'Connor presiding. The following City Council members were present: John Bardsley, Joe Nelson and Travis Jubeck. Absent: Doug O'Connor and Nate Smith.

Citizen's present: John Harris, Brad Miller, Roger and Barb Dolan, Kevin and Ronda Shaffer, Amy Ford, Scott Riedesel and Lindsey Burgess-Hocker.

Pledge of Allegiance.

CONSENT AGENDA: Motion by Jubeck, second by Nelson to approve the Consent Agenda consisting of: Agenda, Minutes of June 13, 2016, List of Bills and Utility Write-off Accounts. All Ayes. Motion carried 3-0.

PUBLIC INPUT: John Harris, Linn County Board of Supervisors, updated the council on their discussions regarding minimum wage and asked for anyone to contact them with questions or comments.

Meier noted that the library purchased a new circulation desk and the old one was offered on sealed bids. One bid was received in the amount of \$106. Motion by Bardsley, seconded by Nelson to approve the bid. All Ayes. Motion carried 3-0.

Hocker's approached the council asking for the sewer fees to be waived from an outside faucet that was left on. The water did not go through the sewer. Motion by Nelson, seconded by Bardsley to waive the sewer fees in the amount of \$114.68. All Ayes. Motion carried 3-0.

Discussion was held on the repairs needing to be done to the History Center roof. Meier presented information regarding the possibility of a metal roof. Motion by Nelson, seconded by Bardsley to go ahead and approve repairs to the roof as presented at the June 13th council meeting. All Ayes. Motion carried 3-0.

Motion by Bardsley, seconded by Nelson to approve Resolution 34-2016 appointing Travis Bagby to the Tree Board. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson. Nays: None. Absent: O'Connor and Smith. Motion carried 3-0.

Motion by Nelson, seconded by Jubeck to approve Resolution 35-2016 approving transfers to close out fund accounts of finished projects. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson. Nays: None. Absent: O'Connor and Smith. Motion carried 3-0.

Motion by Bardsley, seconded by Jubeck to approve Resolution 36-2016 Setting Salaries for FY17. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson. Nays: None. Absent: O'Connor and Smith. Motion carried 3-0.

Motion by Nelson, seconded by Jubeck to open the public hearing at 7:10 regarding changing the length of grass before it becomes a nuisance. All Ayes. Motion carried 3-0. Amy Ford addressed the council with her request to change the ordinance from 12" to 8". Motion by Nelson, seconded by Bardsley to close the public hearing at 7:12. All Ayes. Motion carried 3-0.

Motion by Nelson, seconded by Bardsley to approve the first reading of Ordinance 05-2016 Changing the Length of Grass. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson. Nays: None. Absent: O'Connor and Smith. Motion carried 3-0.

Motion by Nelson, seconded by Bardsley to approve the first reading of Ordinance 06-2016 Rezoning 435 E. Market Street from R-2 to C-3. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson. Nays: None. Absent: O'Connor and Smith. Motion carried 3-0.

Meier discussed the fact that the first public hearing addressed changing the zoning from R-2 to I-1. She suggested that another public hearing be held before the council considers the second reading just to make sure that the public is well aware of what the rezoning will be. Motion by Jubeck, seconded by Nelson to set the public hearing for July 11, 2016. All Ayes. Motion carried 3-0.

Meier asked for permission to pay additional warrants that may be received after the council meeting that have been budgeted to be paid in FY16. Motion by Nelson, seconded by Bardsley to approve payment. All Ayes. Motion carried 3-0.

Meier presented the council with a request to look at the traffic flow in the alley that runs north and south from Highway 30 to Lincoln Avenue just east of Washington Street. The residents use this alley to enter their garages and traffic also turns there to enter Whitey's. She asked for input from the council on a possible change to the traffic pattern, possibly making that alley a one-way to eliminate any safety issues. Motion by Nelson, seconded by Jubeck to set a public hearing for July 25, 2016, to consider this issue and allow residents to give their input. All Ayes. Motion carried 3-0.

Public Works Director Travis Bagby reported that they are working on replacing the culvert on the south side of West Main Street in front of the Bohr property to assist with drainage. The project was to begin on June 27th but has been delayed a few days to allow for some adjustments. They are also working on a storm intake in the Ponds that has failed. They are having issues with compacting the soil and have asked the city engineer to take a look at the project. Drainage on Grant Avenue Circle is being addressed, bulky item day went well, the drinking fountain has been installed at Bunting field and mulch has been placed at Novak Park. He thanked Cy's Tree Service for the mulch.

Meier reported that the refrigerators for the park pavilions will be delivered on July 5th, the Party in the Park went well and they grossed over \$1,000 toward the splash pad, annual employee evaluations are being done, she and the mayor will soon be conducting the LMI survey, which is one of the steps necessary to apply for the grant, a committee met to consider Lisbon becoming a Main Street Community and staff will be busy the next few weeks closing out the fiscal year and completing all the required quarterly and annual reports.

Mayor O'Connor noted that the Johnny Krob concert was well attended and she had an opportunity to meet with the staff of the new "Rehabilitation Center of Lisbon." Nelson asked about the RFP's received for the solar panels and standing water at the splash pad walkway. Meier advised that three RFP's were received and she is in the process of evaluating them. Bagby advised that he would take a look at the standing water issue. Bardsley announced that the clothing closet is available at SE Linn Community Center and that it is available for Lisbon and Mt. Vernon area residents only. It is run by volunteers so hours are limited. He suggested calling first to make sure it is open before coming by. Jubeck asked about future annexation and looking into the possibility of a sports complex.

ADJOURN: Mayor O'Connor adjourned the regular meeting at 7:40 p.m.

Connie Meier, City Administrator/Clerk

Beryl O'Connor, Mayor